

WARM AIR HEATING CONTRACTORS BOARD OF REVIEW
BOARD MEETING AGENDA
August 12, 2014
Hearing Room
5:00 P.M.

1) Call meeting to order by Chairperson. (Time:_____P.M.)

2) Roll call and Sign-In. Quorum? (____) Yes; (____) No.

3) Read/Accept minutes of July 8, 2014

Corrections? (____) Yes; (____) No.

Motion to accept (____); second (____);

Vote: (____) Yes; (____) No.

4) Acknowledge Guest(s)

5) Signed Affidavits:

Tim Smith – Liberty Air – H2192

John Thompson – Dalkin Applied Americas, Inc. – H003235

William Tinsky – Northland Heting & Cooling – H0032

Dan Wolfe – Swiss Air Heting & Cooling – H1915

6) Old Business.

7) New Business

8) Adjourn. (Time:_____P.M.)

Motion to adjourn by: (____); seconded by (____).

Vote: (____) Yes; (____) No.

AGENDA ITEM #5

Tim Smith – Liberty Air – H2192

Motion to accept the Affidavit:

Made By _____

Seconded By _____

Motion Discussion _____

Vote: Yes _____ **No** _____

John Thompson

Motion to accept the Affidavit:

Made By _____

Seconded By _____

Motion Discussion _____

Vote: Yes _____ **No** _____

William Tinsky

Motion to accept the Affidavit:

Made By _____

Seconded By _____

Motion Discussion _____

Vote: Yes _____ **No** _____

Dan Wolfe

Motion to accept the Affidavit:

Made By _____

Seconded By _____

Motion Discussion _____

Vote: Yes _____ No _____

AGENDA ITEM #6

Old Business:

AGENDA ITEM #7

New Business:

AGENDA ITEM #8

Adjourn:

Motion to adjourn by: (_____)

Seconded by: (_____)

Vote: (_____) Yes; (_____) No

(Time: _____ P.M.)